

**BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY**

**AGENDA**

**COUNCIL CHAMBERS**

**220 SOUTH FIRST STREET**

**BROKEN ARROW, OKLAHOMA 74012**

**January 3, 2012**

TIME: Follows City Council meeting which begins at 6:30 p.m. and the Broken Arrow Municipal Authority meeting which immediately follows City Council

**1. Call to Order**

**2. Roll Call**

**3. Consent Agenda**

A. Approval of the meeting minutes of December 20, 2011

B. Approval of the Claims List

**4. Presentations, Status Reports, and General Discussion**

A. None

**5. General Authority Business Requiring Action**

A. None

**6. Public Comments Regarding Matters Related to Authority Business But Not On The Agenda  
(NOTICE: No action may be taken on items that are not on the meeting agenda)**

**7. Remarks and Inquiries by Authority Members**

**8. Executive Session**

A. None

**9. Adjournment**

**NOTICE:** *If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or to matters relevant to the Authority's business*

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings. Exhibits presented to the authority shall be deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
City Clerk